

[illegible]

TA_001599

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Lance Kutlick

TA_001600

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
05/23/06	La Salle	Election Violation	La Salle Co.	Redacted
05/23/06	Galveston	Election Violation	Galveston Co	
05/23/06	Galveston	Election Violation	Galveston Co	
05/23/06	Galveston	Election Violation	Galveston Co	
05/24/06	Jefferson	Election Violation	Jones	
06/02/06	Tarrant	Election Violation	Tarrant Co	
06/08/06	Freestone	Election Violation	Roy Hill	
06/09/06	Travis	Election Violation	Travis County	
07/18/06	Franklin	Election Violation	Mount Vernon ISD	
07/18/06	Franklin	Election Violation	Mount Vernon ISD	
07/21/06	Smith	Election Violation	Lindale	
07/24/06	Shelby	Election Violation	Shelby	
07/24/06	Shelby	Election Violation	Shelby	
07/24/06	Shelby	Election Violation	Shelby	
07/24/06	Hidalgo	Election Violation	La Joya ISD	
07/24/06	Milam	Election Violation	Hobbs	
08/17/06	Smith	Election Violation	P. Cooper	
08/21/06	Montgomery	Election Violation	Rhinchart	
10/09/06	Bandera	Election Violation	Sides	
10/09/06	Kaufman	Election Violation	Kaufman	
10/09/06	Kaufman	Election Violation	Kaufman	
10/09/06	Kaufman	Election Violation	Kaufman	
11/09/06	Jefferson	Election Violation	Bradley	
12/20/06	Refugio	Election Violation	Raymond Villarreal	
01/10/07	Waller	Election Violation	Prairie View A&M	
01/11/07	Zavala	Election Violation	Puente	
01/11/07	Hill	Election Violation	Itasca ISD	
01/19/07	Bee	Election Violation	Bee County	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			062343496	06-30419
			062343546	06-30577
			062343546	06-30577
			062343546	06-30577
			062347836	06-30579
			062360169	06-30592; 06-100287
			062363635	06-30583
			062365267	06-30319; 06-100336
			062381587	06-30816
			062381587	06-30816
			062382783	06-30874
			062382890	06-30778
			062382890	06-30778
			062382890	06-30778
			062382908	06-30819
			062382973	06-30875
			062392279	06-30919
			062396080	06-30950
			062415419	06-30981 CFS
			062415484	06-100512 / 06-31087 CFS
			062415484	06-100512 / 06-31087 CFS
			062415484	06-100512 / 06-31087 CFS
			062423850	06-31254; 06-100577
			062430038	06-31339; 06-100639
			072432198	06-31376
			072432511	06-31360
			072432594	06-31361
			072432974	07-100017

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TX_00268991

CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Guevara	07/31/06	Closed	04/24/06	Redacted
Guajardo	06/22/06	Closed - Received complaints via PIA (emails from Complaints)	Voter	
Guajardo	06/22/06			
Guajardo	06/22/06			
Mitchell	06/22/06	Closed: Local DA has withdrawn request for assistance per CLED AAG Harry White	Other	
Bloodworth	02/03/09	Insufficient Evidence-Unable to locate file	05/15/06	
Mitchell	07/31/06	Closed; No Further Action	Voter	
Wilson	07/31/06	Closed; Administratively	03/27/06	
Stern	10/29/08	AAG declined to prosecute. Letter sent to school board	06/05/06	
Stern	10/29/08	AAG declined to prosecute. Letter sent to school board	08/11/06	
Guajardo	09/28/06	Closed; insufficient evidence	06/29/06	
Guajardo	02/02/09			
Guajardo	02/02/09	Declined to prosecute - Letter sent	06/03/06	
Guajardo	02/02/09			
Cavalier	02/02/09	Will Tatum to send letter - will close	06/02/06	
Guajardo	09/07/06	Closed; No Violation Found	06/13/06	
Guajardo	09/28/06	Closed; Allegations unfounded	07/10/06	
Stern	07/30/07	Closed; No Bill; by Montgomery Co. GJ on 7/12/07	Other	
Bloodworth	08/13/07	Closed	09/11/06	
Koch	04/05/10			
Koch	04/05/10	Should be closed - need to located file	08/28/06	
Koch	04/05/10			
Koch	01/15/10	Closed - Sent to Travis County DA	Other	
Guajardo	02/07/08	Resolved	12/01/06	
Guajardo	03/22/11	Referred to DOJ-Civil Rights Div. - (judgement obtained) - No Further Action	12/20/06	
Guajardo	11/30/09	Will Tatum to send letter - will close	12/01/06	
Guajardo	08/13/07	Closed	12/01/06	
Bloodworth	02/08/07	Declined to prosecute	01/03/07	

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Unlawful influence, coercion of a voter	2006 Primary Election	Primary
	Electioneering, and other unspecified election violation	2006 Special Election	Other
	Residence qualification	2006 Primary Election	Primary
	Unlawful assistance, mail-in ballot and application violations	2006 School District Election	Other
	Bribery	Municipal Election	
	Illegal voting, providing false information on a voter registration application	2004 General Election	General
	Provide a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition	2006 School District Election	School District
	Illegal voting , illegal reistration	2006 School District Election	School District
	Unlawful presence by a candidate	2006 Municipal Election	Other
	Coercion of a voter	2006 Municipal Election	Other
	Coercion of a voter, unlawful influence, electioneering	2006 School District Election	Other
	Loitering in a polling place, electioneering	2006 Primary Election	Primary
	Unlawfully revealing information before polls close, influencing voter	2006 School District Election	Other
	Unlawfully accepting or making campaign donation	2006 Primary Election	Primary
	Unlawful presence by a candidate	2006 Special Election	Other
	Witnessing more than one mail-in ballot	2006 School District Election	Other
	Residence qualification	Primary and General Election	Multiple
	Unlawful assistance	2006 Primary Election	Primary
	Disenfranchised from voting	2006 General Election	General
	Unlawful assistance	2006 General Election	General
	Loitering in a polling place, electioneering	2006 Special Election	Other
	Electioneering	2006 General Election	General

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